

Odem-Edroy Independent School District NOTICE

Notice is hereby given that on the 12th of December 2011; the Board of the Odem-Edroy Independent School District will hold a *regular* board meeting at 7:00 P.M., at the Odem High School Library, located at One Owl Square, Odem, Texas. The subjects to be discussed are listed on the agenda, which is attached to make part of this notice.

If during, the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed session of the Board of Trustees is required, then such closed session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

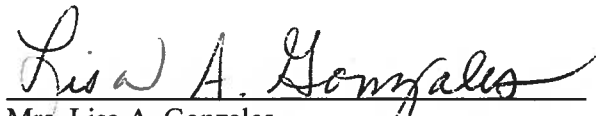
Texas Government Code Section:

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| 551.071 | Private consultation with the board's attorney. |
| 551.072 | Discussing purchase, exchange, lease, or value of real property. |
| 551.073 | Discussing negotiated contracts for prospective gifts or donations. |
| 551.074 | Discuss:
(1) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or
(2) To hear a complaint or charge against an officer or employee. |
| 551.076 | Considering the deployment, specific occasions for, or implementation of, security personnel or devices. |
| 551.082 | Considering discipline of a public school child, or complaint or charge against personnel. |
| 551.083 | Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups. |

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or at a subsequent public meeting of the School Board upon notice hereof; as the School Board shall determine pursuant to applicable laws and policies.

On this 8th day of December, 2011, this Notice was e-mailed to news media who had previously requested such Notice and an original copy was posted on the bulletin board and window of the Odem-Edroy ISD Administration Building, and the Odem High School Library at 2:00 p.m. on said date. It has also been posted on the District's official website: www.oeisd.org.



Mrs. Lisa A. Gonzales
Superintendent of Schools

Notice of Regular School Board Meeting
Odem-Edroy Independent School District
Odem High School Library
One Owl Square
Odem, Texas 78370

The Odem-Edroy Independent School District Board of Trustees will meet in *Regular Session* on **Monday, December 12, 2011, at 7:00 P.M.**, in the High School Library, One Owl Square, Odem, TX.

AGENDA

1. Roll Call, establishment of quorum, and call to order.
2. Notice of Meeting: This meeting has been posted in Accordance with Government Code Chapter 551, State of Texas Open Meetings Act
3. Invocation and Pledges of Allegiance Mr. Pizaña
4. Presentation by Odem Elementary Hand Bell Choir Mr. Brannigan
5. Audience Participation [Policy BED (LOCAL)] Mr. Pizaña
6. Consider Approval of Board Meeting Minutes: Mr. Pizaña
..... Regular Meeting of November 14, 2011
7. Reports/Presentation/Information:
 - A. Standard Monthly Financial Reports Mr. Johnson
 - B. San Patricio County Appraisal District Board of Directors' Election Mrs. Gonzales/Mrs. Juarez
 - C. Tax Levy Report Mr. Johnson
 - D. First Southwest – Plan of Finance concerning the issuance of Odem-Edroy ISD Maintenance Tax Time Warrants, Series 2012 Mr. Johnson
 - E. Odem-Edroy ISD Board of Trustee Hours Mrs. Gonzales
 - F. Staff Development Waiver approved by TEA Mrs. Gonzales
 - G. OEISD Campus Tour by Mrs. Gonzales and two School Board Members Mrs. Gonzales
 - H. Resignation of Employee(s) Mrs. Gonzales
 - I. Superintendent's Evaluation and Information Mrs. Gonzales
 - J. UIL Participation Report – Principals Mrs. Gonzales
 - K. Localized Update 92, affecting local policies (See attached list) Mrs. Gonzales
 - L. Disposition of Technology Equipment Mr. Squires

8. Action Items:

- A. Consider and Possible Action regarding Approval of Tax Levy for 2011 Tax Year Mr. Johnson
- B. Consider and Possible Action regarding Approval of the Plan of Finance concerning the Issuance of Odem-Edroy ISD Maintenance Tax Time Warrants, Series 2012 Mr. Johnson
- C. Consider and Possible Action regarding Adoption of a Resolution for the San Patricio County Appraisal District Board of Directors' Election Mrs. Gonzales
- D. Consider and Possible Action regarding Adoption of Localized Update 92, affecting Local policies (See attached list) Mrs. Gonzales
- E. Consider and Possible Action regarding Disposition of Technology Equipment Mr. Squires

9. The Board will enter into Closed Session in Accordance with the Texas Open Meeting Act, Texas Government Codes 551.071 and 551.074 to Deliberate and Consider the Following:

- A. Employment of Employee(s)

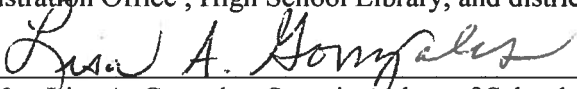
10. Return to Open Session and Take Necessary Action on Matters Which the Board May Discuss in Open Session and Upon Which Action May be Taken:

- A. Consider and Possible Approval of Employment of Employee(s)

11. Adjourn

The Board maintains the right to go into closed session at any time to consider any matter which is posted on the agenda and may legally be considered in closed session.

The undersigned individual certifies that the foregoing notice was posted this 10th day of November 2011, at 2:00 P.M. on the window and bulletin board at the Odem-Edroy Administration Office , High School Library, and district Website.


Mrs. Lisa A. Gonzales, Superintendent of Schools

(LOCAL) Policy Action List

ODEM-EDROY ISD(205905) - Update / LDU 92

DFF(LOCAL): TERMINATION OF EMPLOYMENT - REDUCTION IN FORCE

DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY

DFFB(LOCAL): REDUCTION IN FORCE - PROGRAM CHANGE